Village Council Meeting As A Committee of the Whole February 9, 2021 6:30 PM

At 6:30 President of Council Bob Keogh called the meeting to order.

ROLL CALL: Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, Louann Artiaga, and Richard Bingham. Also present were the following: Mayor Don Atkinson, Administrator Jordan Daugherty, Director of Public Services Steve Pilcher, Fire Chief Joshua Hartbarger, Deputy Fire Chief Jason Francis, Clerk Susan Miller, Karen Gerhardinger, Andy Stuart, and Geyer Tollstam, Trey Tollstam, and Carol Lynch.

Motion by Richard Bingham, seconded by Louann Artiaga to approve the minutes of the January 12, 2021 meeting. 6 ayes

President of Council, Bob Keogh asked for Citizen Comments pertaining to Agenda items. There were none.

General

The first order of business was for Council to hear a request by 13 - year - old Geyer Tollstam for a Skate Park in Village Park.

- Outside activity, traveling to other skate parks and spending money on shopping and dinner while there, sport has skyrocketed in popularity, family friendly, all ages, drop in crime in other areas, bike store could expand to selling scooters, preferably near generals and the bike store, space away from technology, physical and mental health benefits, welcoming feeling, unique features, cannot be built by our staff
- Suggested size 8,000 square feet, \$45-\$60 per square foot, around \$360,000 cost to complete, maintenance costs, half pike, rails, ramp
- 10% of the population would love it, 20+ kids in the neighborhood with scooters
- Connecting with the pickle ball group to discuss how to demonstrate continued interest
- Additional info, interest in providing activities for our youth

Public Service

The second order of business was to hear about the Micro Surface Project for Providence Street, Oak Pointe Drive, and Kirkland Lane.

- Set price across the state, extends the life of roadways before mill and fill
- \$129,980.70 to Cape Seal Oak Pointe and Kirkland
- Adds 7-9+ years of life to the road
- Cold applied asphalt product, makes road look brand new and can drive on it in a short amount of time
- Several subdivisions built in the same era, will need repaved at the same time, astronomical cost, offset the cost by extending the life of roads
- Mill and fill has 25+ years useful life

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to recommend to Council to approve the previously budgeted Micro Surface Projects. 6 ayes

President of Council, Bob Keogh asked for Citizen Comments. There were none.

Other items discussed:

- Previous skate park parts
- Additions to Council Wish List
- Water bill usually received on the 1st was just received on the 9th, online payment
- April Cline has given here 2 weeks notice and will be greatly missed
- Super job on snow removal, 2" snow removal signs
- Waterville City Council approve the fire coop, the Fire Chiefs deserve credit, historic event, three political subdivisions
- Public Service employee Randy Launders celebrating 25 years of service

Motion by Richard Bingham, seconded by Louann Artiaga to adjourn at 7:20 PM. 6 ayes

Respectfully submitted,

Susan Miller Clerk of Council